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ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- Scammers Impersonating Cops In Fredericksburg, Officials Say
- BBB Scam Alert: This Social Media Book Exchange Is Really A Pyramid Scheme
- FTC: Americans lost \$770 million from social media fraud surge
- Lynchburg couple loses big in gift card scam
- Thousands of tax documents sent to wrong people in Virginia Beach in state mailing mistake
- \$1M iPhone repair scam leads to prison sentence, and almost \$2M in penalties

- Tools and Resources -



Resource | FBI PSA Alert

FBI PSA - Scammers Exploit Job Recruitment Websites

The FBI warns that malicious actors or 'scammers' continue to exploit security weaknesses on job recruitment websites to post fraudulent job postings in order to trick applicants into providing personal information or money. These scammers lend credibility to their scheme by using legitimate information to imitate businesses, threatening reputational harm for the business and financial loss for the job seeker.

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Resource | FTC

What To Know About Identity Theft

Identity theft is when someone uses your personal or financial information without your permission. They might steal your name and address, credit card, or bank account numbers, Social Security number, or medical insurance account numbers. Learn what identity theft is, how to protect yourself against it, and how to know if someone stole your identity.

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